

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 14th, 2020 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 171 234 0070

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e303ca55d991fbafd624f345b2a666b65>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

Tom Diedrick _____
John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the July 20th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Publication of the FY2020 Family Self-Sufficiency Program Notice of Funding Allocation

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - F. VASH Reports (new VASH and active VASH)

OLD BUSINESS:

NEW BUSINESS:

4. Consideration with possible action on the utilization of the CARES Administrative Fee Funding.
5. Consideration with possible action on approval of 2019 Fiscal Year End Audit Report.
6. Consideration with possible action regarding the Brown County Homeless & Housing Coalition Letter of Support that was provided to the Brown County Board of Supervisors.
7. Consideration with possible action to reschedule the October BCHA Meeting to October 26th, 2020 at 3:30pm.

BILLS AND FINANCIAL REPORT:

8. Consideration with possible action on acceptance of BCHA bills.
9. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

10. Executive Director's Report

Date of next meeting: **October 19th, 2020 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.